



S.S. OIL MILLS LIMITED

HEAD OFFICE:

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The Managing Director
Karachi Stock Exchange
Karachi

September 22, 2015
Ref: Corp-2015/02/C-8

Sub:

NOTICE OF BOARD MEETING

Sir

We are pleased to inform you that the meeting of Board of Directors of our Company will be held at 11:A.M on October 5, 2015 at head office of the company 2-Tipu Block, New Garden Town, Lahore to transact the following:

1. To consider and approve minutes of last meeting of Board of Directors
2. To consider and approve the Accounts of the company for the year ended June 30, 2015.
3. To approve the Director's Report for the financial year ended June 30, 2015.
4. To fix the Number of Directors under Section 178 (1) of the Companies Ordinance 1984 to be elected in the forthcoming AGM
5. To consider any other business with the permission of the chair.

This is to inform you that from October 01, 2015 to October 08, 2015 have been determined to be the CLOSED PERIOD during which no Director, CEO or any other Executive shall directly or indirectly deal in the shares of the company in any manner.

Yours truly
For S.S. OIL MILLS LIMITED


KHAWAJA NADEEM ABBAS
COMPANY SECRETARY

23/9/15

2:13

2:14

ANNOUNCEMENT